

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, January 27, 2011
1:00 pm

Workforce Safety & Insurance
2nd Floor Conference Room
1600 East Century Avenue
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of November 18, 2010 Meeting – Pres. Gessner
3. Legal Assistance Update – Matt Sagsveen, AGO
4. Legislative Update – Fay Kopp
5. SIB Update – John Geissinger
6. Actuarial Services RFP – Fay Kopp
7. Annual Pension Plan Comparisons Report – Fay Kopp
8. Annual Retirement Trends Report – Shelly Schumacher
9. SEC Rule - Municipal Advisors – Treasurer Schmidt
10. Consent Agenda
11. Other Business
12. Adjournment

Next Board Meeting: February 24, 2011

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.